

**FULL BOARD MEETING AGENDA  
BOARD OF REALTY REGULATION  
301 S. Park, Helena MT  
Conference Call  
10:00 a.m. to 11:16 a.m.  
April 9, 2020**

**CONFERENCE CALL IN INFORMATION: 1-406-444-4647 (local) 1-833-681-5958 (toll free)  
Conference ID#: 9804649**

**DUE TO THE COVID-19 HEALTH EMERGENCY, ALL BOARD MEETINGS WILL BE HELD BY CONFERENCE CALL. NO OUTSIDE PARTICIPANTS OR STAKEHOLDERS WILL BE ALLOWED ACCESS IN THE BUILDING. PLEASE ATTEND BY PHONE.**

- 1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:11)**  
Mr. Rick Smith, chair, called the meeting to order at 10:11 a.m.

**Board Members Present:**

Mr. Ric Smith, Chair  
Mr. Eric Ossorio  
Mr. Dan Wagner  
Mr. Kevin Wetherell  
Mr. Josh Peck  
Ms. Julie Gardner  
Ms. Lindsey Hromadka

**Staff Present:**

Ms. Rhonda Morgan, Executive Officer  
Ms. Jennifer Stallkamp, Board Counsel  
Ms. Barb McAlmond, Administrative Specialist

**Others Present:**

Mr. Michael Hanson  
Mr. Domingo Baez

- 2. Approval and Tentative Modification of Agenda Order (00:03:00)**  
**Motion: (00:04:03)** Mr. Josh Peck moved to approve the agenda with the modifications as discussed.  
The motion carried.
- 3. Review Minutes (00:04:22)**  
Staff was instructed to correct the minutes to reflect that Mr. Josh Peck was absent from the January 16, 2020, full board meeting.
- 4. Public Opportunity to Comment (00:05:23)**  
(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."
- 5. Board Action (00:06:05)**

**a. Non-routine Applications (00:06:19)**

i. Jeffrey Englander – Salesperson **(00:35:42)**

**Motion: (00:48:08)** Mr. Josh Peck moved to approve Mr. Jeffrey Englander's application for licensure. The motion carried.

ii. Michael Hanson – Salesperson **(00:06:21)**

**Motion: (00:12:56)** Mr. Dan Wagner moved to table Mr. Michael Hanson's application and request additional information of all documents from his probation officer and a signed letter from his attorney. Mr. Dan Wagner, Ms. Julie Gardner, Ms. Lindsey Hromakda and Mr. Eric Ossorio voted in favor of the motion. Mr. Josh Peck, Mr. Ric Smith and Mr. Kevin Wetherell voted against the motion. The motion carried.

iii. Jackie Hummel – Salesperson **(00:41:30)**

**Motion: (00:48:18)** Mr. Dan Wagner moved to accept the Findings of Fact. The motion carried.

**Motion: (00:50:04)** Mr. Dan Wagner moved to accept the Conclusions of Law as written. The motion carried.

**Motion: (00:52:17)** Mr. Dan Wagner moved to accept the Sanction, which is a denial of licensure. The motion carried.

**Motion: (00:53:44)** Mr. Dan Wagner moved to adopt the Proposed Order in its entirety as presented. The motion carried.

iv. Domingo Baez- Salesperson **(00:27:47)**

**Motion: (00:32:40)** Mr. Kevin Wetherell moved to approve Mr. Domingo Baez's application for licensure. The motion carried.

**6. Adjourn (01:05:21)** Mr. Ric Smith adjourned the meeting at 11:16 a.m.

**NOTICE**

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added or removed up to "three business days" before the meeting. For the most accurate agenda, please consult the website at [www.realestate.mt.gov](http://www.realestate.mt.gov). The board may reorder the agenda at the beginning of the meeting.